



Austin City Council MINUTES

SPECIAL CALLED MEETING - FEBRUARY 8, 1995
TOWN LAKE CENTER - 1:30 P.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Mayor Pro Tem Nofziger.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for February 16, 1995.
2. Review of Proposed Agenda Items from Council for February 16, , 1995.

BRIEFINGS AND DISCUSSIONS

1. PUBLIC SAFETY
*Police Organizational Development and Community Policing Status
Presented by Chief Elizabeth Watson
2. AVIATION
 - I. Report from Airport Advisory Board
Presented by Charles Gates, Girard Kinney and Brad Ellis
 - II. AUSTIN BERGSTROM INTERNATIONAL AIRPORT
 - A. GENERAL FUND CARVE-OUT OF PARCELS
Presented by Charles Gates, Peter Reick, and Charles Brothers
 - B. CARGO CONTRACT/RFPS
Presented by Charles Gates and Charles Brothers
 - C. REVIEW OF CONSTRUCTION SCHEDULE/BIDS/RFPS
Presented by Arnold Rosenberg
 - D. RECYCLING UPDATE
 - E. ENVIRONMENTAL CLEAN-UP
 - F. BUDGET UPDATE
 - G. TRANSITIONAL HOUSING RFP UPDATE
 - III. ROBERT MUELLER MUNICIPAL AIRPORT
 - A. REDEVELOPMENT ISSUES PROCESS
Postponed
3. CITY HALL SPACE PROGRAMMING

EXECUTIVE SESSION (NO PUBLIC DISCUSSION ON THESE ITEMS)

Executive Session from 4:30 p.m. until 5:30 p.m.

THE CITY COUNCIL WILL ANNOUNCE IT WILL GO INTO EXECUTIVE SESSION, IF NECESSARY, PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, TO RECEIVE ADVICE FROM LEGAL COUNSEL, TO DISCUSS MATTERS OF LAND ACQUISITION, LITIGATION AND PERSONNEL MATTERS AS SPECIFICALLY LISTED ON THIS AGENDA. THE CITY COUNCIL MAY ALSO ANNOUNCE IT WILL GO INTO EXECUTIVE SESSION, IF NECESSARY, TO RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING ANY OTHER ITEM ON THIS AGENDA.

REAL ESTATE - SECTION 551.072

4. DISCUSS POSSIBLE REAL ESTATE TRANSACTIONS RELATED TO BRACKENRIDGE HOSPITAL.

PENDING LITIGATION - SECTION 551.071

5. DISCUSS F.M. PROPERTIES OPERATING CO. V. CITY OF AUSTIN; CIVIL ACTION NO. A-94-CA-647-JN.

ADJOURN at 6:20 p.m.

Approved this the 16th day of February, 1995, on Councilmember Garcia's motion, Councilmember Mitchell's second, 5-0 vote, Councilmember Shea out of the room, Mayor Pro Tem Nofziger absent.